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CALL TO ORDER

[Time: 00:00:04]

Mayor Lane: All right. Good afternoon, everyone. I'd like to call to order our June 25th, 2019 City Council Special Meeting and a possible Executive Session. We begin with the roll call please.

ROLL CALL

[Time: 00:00:12]

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

Carolyn Jagger: Vice Mayor Linda Milhaven.

Vice Mayor Milhaven: Here.

Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

Carolyn Jagger: Kathy Littlefield.

Councilwoman Littlefield: Here.

Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

Carolyn Jagger: And Solange Whitehead.

Councilwoman Whitehead: Here.

Carolyn Jagger: City Manager Jim Thompson.

Jim Thompson: Here.

Carolyn Jagger: City Attorney Bruce Washburn.

Bruce Washburn: Here.

Carolyn Jagger: City Treasurer Jeff Nichols.

Jeff Nichols: Here.

Carolyn Jagger: City Auditor Sharron Walker.

Sharron Walker: Here.

Carolyn Jagger: And the clerk is present.

ITEM 1 – CHARTER OFFICER EVALUATIONS

[Time: 00:00:37]

Mayor Lane: Thank you. This one order of business with regard to this Special Meeting is to discuss and consider the employment, assignment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Manager, City Auditor, City Treasurer, City Clerk, and Acting City Attorney. So that one item is the Charter Officer Evaluations for the City Manager, City Auditor, City Treasurer, City Clerk, and Acting City Attorney.

So with that information this normally is an Executive Session to consider positions in regard to contracts and the items of employment. So with that I'll accept a motion to recess into Executive Session into the Kiva Conference room.

Councilwoman Littlefield: So moved.

Councilwoman Klapp: Seconded.

Mayor Lane: Motion made by Councilwoman Littlefield and seconded by Councilwoman Klapp. We are ready to vote. We have no display or otherwise, so please make it audible. There is no reason to plug in since there is nothing seen. All those in favor aye. Those opposed nay. We will then recess into Executive Session.

RECESS SPECIAL MEETING (TO EXECUTIVE SESSION)

[Time: 00:01:53]

RECONVENE SPECIAL MEETING (FOLLOWING EXECUTIVE SESSION)

[Time: 00:07:36]

Mayor Lane: Good afternoon, everyone. Nice to have you with us for our June 25th, 2019 Regular Meeting. It is approximately 5:10. And show the meeting, and I'll start with a call to order which we have just actually done. And a roll call then, please.

City Clerk Carolyn Jagger: Your Honor, for the record, we're actually reconvening the Special Meeting just briefly.

Mayor Lane: Oh, I'm sorry. Thank you very much. We are here to reconvene our Special Meeting that we recessed into Executive Session. And all attendees who were there at that, at that time are still here with us. And so if there is a call for action, please make that motion.

[Time: 00:08:22]

Councilmember Korte: Thank you. Mayor. I would like to make the following motion which is a little bit long. One, to continue the City Manager's contract at a salary of \$278,889 to take effect in the first pay period in the next fiscal year. Two, to continue the City Auditor's contract at a salary of \$183,960 to take effect in the first pay period in the next fiscal year. Three, to continue the City Treasurer's contract at a salary of \$203,697 to take effect in the first pay period in the next fiscal year. Four, to continue the City Clerk's contract at a salary of \$181,529 to take effect in the first pay period in the next fiscal year. And to stay in effect through December 31st 2020. And five, to appoint Deputy City Attorney Joe Padilla to be the Acting City Attorney effective June 27th, 2019. To serve until a new City Attorney is appointed or Mr. Padilla's appointment is terminated by further action of the Council. He is to receive a 15% salary increase to take effect in the first pay period in the next fiscal year and to be applied after any market adjustment or merit increase he has been awarded in his permanent position. The 15% salary increase will terminate when he is no longer the Acting City Attorney.

Mayor Lane: Thank you, Councilmember, a motion.

Councilman Phillips: Second.

Mayor Lane: Seconded by Councilman Phillips. No further discussion or questions. I think we are then ready to vote. All those in favor please indicate by aye. It is 7-0 for that motion. And welcome back and continued service all of our charter officers and thank you very much for your past service. So thank you.

ADJOURNMENT

[Time: 00:10:41]

Mayor Lane: So with that, that completes our business for Special Meeting. I would ask for a motion to adjourn.

Councilman Phillips: So move.

Mayor Lane: Motion made by Councilman Phillips and seconded by Councilwoman Klapp. With that, I'm ready to vote for adjournment. Please indicate by aye and those opposed by nay. Hearing none, we are adjourned on the Special Meeting. Thank you.